

Cultural Arts Commission

The Cultural Arts Commission is an advisory body to the City Council that meets on the third Monday of each month at 7 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to the Cultural Services Manager Eve Rappoport at 310-618-2380. Agendas and Minutes are posted on the City of Torrance Home Page www.torranceca.gov

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

HOURS OF OPERATION

Monday through Friday from 7:30 a.m. to 5:30 p.m.
Offices are closed alternate Fridays and certain holidays.

ER:dhc:cacommis\A&M 2009-09a

CULTURAL ARTS COMMISSION

WEST ANNEX COMMISION MEETING ROOM CITY HALL, 3031 TORRANCE BOULEVARD TORRANCE, CALIFORNIA 90503

> MONDAY, SEPTEMBER 21, 2009 7:00 P.M.

AGENDA

- 1. CALL T O ORDER
- 2. FLAG SALUTE
- ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
- 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
- 5. APPROVAL OF MINUTES
- INTRODUCTIONS
 A. Penny Kastagir, President, Torrance Artist's Guild
- 7. NEW BUSINESS
 - A. Donations of Artworks Policy
 - B. Proposal to Install Permanent Sculpture in Miramar Park
 - C. Commission Annual Report
 - D. Commission Consolidation
 - E. Commission Sub-Committee Nominations
 - F. Update on Wilson Park Gazebo
 - G. Proclamation recognizing October 2009 as National Arts and Humanities Month
- 8. STANDING COMMITTEE REPORTS
 - A. Excellence in Arts
 - B. Facilities Committee
 - C. Grant Review Committee
- MONTHLY DEPARTMENT REPORTS
- ORALS
- 11. ADJOURN TO OCTOBER 19, 2009

Creating and Enriching Community, Through People Programs and Partnershinss

ROLL CALL:	BUNTING	_CANDIOTY	ENDO-ROBERTS	MIRANDA
SMISEK	RISCHE	STREH	LER	